



Tyngsborough Board of Health

Town Hall

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Frederick Wendt, Chairman

Bernadette Harper

Christopher Mellen

Sheila Perrault, Vice-Chairman

Patricia Quinn

Board of Health Meeting Minutes

June 14, 2010

Members Present: Frederick Wendt, Sheila Perrault; Bernadette Harper;
Christopher Mellen, Patricia Quinn

Meeting Opened

6:00 P.M.

6:05 P.M. Meeting Opened
FW: Motion to open meeting
PQ: 2nd the motion
Unanimous vote

Minutes presented for the May 10, 2010 meeting
SP: Motion to approve the minutes from May 10, 2010
BH: 2nd the motion
Unanimous vote

Agenda Items

6:15 P.M. Re-Organization of the Board of Health to elect a Chairman and Vice Chairman due to the retirement of Chairwoman Carol Devanney and the election of Patricia Quinn.

SP: Motion to appoint Frederick Wendt as Chairman

BH: 2nd the motion

Vote 4 yes (FW abstained)

BH: Motion to appoint Sheila Perrault as Vice-Chairman

PQ: 2nd the motion

Vote 4 yes (SP abstained)

6:30 P.M. Discussion of general Board of Health business:

- Board to review current fee schedule of licenses and permit for further discussion at a future meeting
- Board to review current bulky item trash fees for further discussion at a future meeting
- Board to review the current open issues with the Animal Inspector for further discussion at a future meeting

- Information was received from the Central Massachusetts Mosquito Control Group regarding mosquito spraying in Tyngsborough. Joining this group would require a vote at the town meeting and a special assessment would be charged based on the area of the town (approx \$41,000).
- Kerri Oun, the new Health Agent reported that she has been busy during the 3 weeks that she has been with the department familiarizing her self with the outstanding issues and doing inspections.
- A laptop computer will be purchased using the PHER 1&2 Grant money for use at clinics and a camera will be purchased using the Emergency Grant money
- The Board sign the Warrant covering misc inspection travel for the previous Chairperson
- Schedule next meeting

SP: Motioned to not hold a meeting during the month of July unless there is an important issue that requires action by the Board.

PQ: 2nd the motion.

Unanimous vote.

8:15 P.M. Meeting Ajourned

CM: Motioned to adjourn.

SP: 2nd the motion.

Unanimous vote.

Respectfully for the Board of Health
Karen Steeves
Administrative Assistant